# Downtown Whitewater Board of Director's Meeting

Discover Whitewater Conference Room, 150 W. Main Street Monday, August 5, 2019, 5-6:30 pm

Downtown Whitewater, Inc. is a nonprofit, community-based organization devoted to preserving, improving, and promoting Whitewater's quality of life by strengthening our historic downtown as the heartbeat of the community.

## **AGENDA**

**Board members:** Rob Boostrom, Cesar Mendoza, Katie Nass, Garrett Smith, Lisa Dawsey Smith, Kori Oberle, Howard Kim, Jonathan Petitt, Cameron Clapper (City Representative), Jake Gildemeister, Elena Schluesner

Staff: Myles Packer

Associate Director: Sarah Liedtke

Absent:

## **HOUSEKEEPING**

• Approval of agenda:

• Approval of minutes from June meeting:

#### **OLD BUSINESS:**

- Market Update
- 4th of July Update
- Go WW Now Vote
- Trunk or Treat the Triangle
- Parade of Lights

## **NEW BUSINESS:**

- Discuss and Outline Plan for 2020
- Discuss and Outline Budget for 2020
- Civic Summit Meet and Greet
- BID Webinar

#### **INFORMATION ONLY:**

- BID Webinar
- Staff Update

#### **Volunteer hours:**

Please Report your hours for March by August 15th to Lisa.

## **Recent donations:**

### **UPCOMING EVENTS**

October 31<sup>st</sup> – Trunk or Treat

December 6 - Parade of Lights